

ORIGINAL

DELGADO_B.facg

LEONARDO M. RAPADAS
United States Attorney
MARIVIC P. DAVID
Assistant U.S. Attorney
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7215

Attorney's for United States of America

FILED

DISTRICT COURT OF GUAM

MAY - 4 2006

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

~~BILLY JUNIOR DELGADA,~~ *DELGADO Jr*

Defendant,

CRIMINAL CASE NO. 93-00034

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

To: SPE Guam Inc.
Attn.: Payroll
P.O. Box 8364
Tamuning, Guam 96931

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about October 27, 2003, and the Amended Writ of Continuing Garnishment issued on or about January 17, 2006, \$4,698.56 has been withheld from the Judgment Debtor and applied to the judgment debt.

//

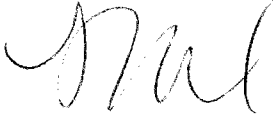
//

1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court of Guam, 4th Floor, U.S. Courthouse,
5 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena
6 Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 2nd day of May, 2006.

9 LEONARDO M. RAPADAS
10 United States Attorney
11 Districts of Guam and NMI

12 By:

13 
MARIVIC P. DAVID
14 Assistant U.S. Attorney
15
16
17
18
19
20
21
22
23
24
25
26
27
28

PAYMENT HISTORY
FOR: 1996Z00036

DEBTOR: Delgado, Billy J.

COLLECTION TYPE: 6B

BALANCE AS OF MARCH 30, 2006: \$34,124.88

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
24-NOV-2003	GC/H	0023462	62622	\$ 75.00
08-DEC-2003	GC/H	0023530	62777	75.00
23-DEC-2003	GC/H	0023619	62877	75.00
07-JAN-2004	GC/H	0023681	63021	75.00
26-JAN-2004	GC/H	0023769	63075	75.00
09-FEB-2004	GC/H	0023844	63243	75.00
25-FEB-2004	GC/H	0023935	63340	75.00
08-MAR-2004	GC/H	0024014	63455	75.00
23-MAR-2004	GC/H	0024122	63558	75.00
07-APR-2004	GC/H	0024204	63708	75.00
21-APR-2004	GC/H	0024325	63847	75.00
07-MAY-2004	GC/H	0024445	63981	75.00
24-MAY-2004	GC/H	0024523	64086	75.00
07-JUN-2004	GC/H	0024614	64224	75.00
24-JUN-2004	GC/H	0024713	64329	75.00
07-JUL-2004	GC/H	0024779	64472	75.00
26-JUL-2004	GC/H	0024874	64543	75.00
09-AUG-2004	GC/H	0024954	64698	75.00
24-AUG-2004	GC/H	0025022	64787	75.00
07-SEP-2004	GC/H	0025111	64952	75.00
22-SEP-2004	GC/H	0025185	65042	75.00
07-OCT-2004	GC/H	0025274	65187	75.00
25-OCT-2004	GC/H	0025335	65299	75.00
08-NOV-2004	GC/H	0025415	65434	75.00
26-NOV-2004	GC/H	0025509	65537	75.00
07-DEC-2004	GC/H	0025570	65712	75.00
22-DEC-2004	GC/H	0025628	65769	75.00
11-JAN-2005	GC/H	0025730	65919	75.00
25-JAN-2005	GC/H	0025804	66055	75.00
08-FEB-2005	GC/H	0025888	66118	75.00
23-FEB-2005	GC/H	0025966	66222	75.00
08-MAR-2005	GC/H	0026034	66342	75.00
22-MAR-2005	GC/H	0026110	66446	75.00
07-APR-2005	GC/H	0026194	66575	75.00
25-APR-2005	GC/H	0026270	66662	75.00
10-MAY-2005	GC/H	0026369	66797	75.00
24-MAY-2005	GC/H	0026454	66908	75.00
08-JUN-2005	GC/H	0026530	67019	75.00
27-JUN-2005	GC/H	0026641	67154	75.00
07-JUL-2005	GC/H	0026694	67281	75.00
25-JUL-2005	GC/H	0026804	67397	75.00

1	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
	-----	-----	-----	-----	-----
2	11-AUG-2005	GC/H	0026911	67580	\$ 75.00
3	24-AUG-2005	GC/H	0026976	67666	75.00
	07-SEP-2005	GC/H	0027043	67780	75.00
4	21-SEP-2005	GC/H	0027124	67870	75.00
	11-OCT-2005	GC/H	0027260	68051	75.00
5	21-OCT-2005	GC/H	0027385	68147	75.00
	08-NOV-2005	GC/H	0027499		75.00
6	21-NOV-2005	GC/H	0027567	68349	75.00
	07-DEC-2005	GC/H	0027670	68508	75.00
7	23-DEC-2005	GC/H	0027791	68629	75.00
	09-JAN-2006	GC/H	0027886	68775	75.00
8	31-JAN-2006	GC/H	0028000	68857	150.00
	07-FEB-2006	GC/H	0028056	69025	150.00
9	22-FEB-2006	GC/H	0028159	69129	150.00
	07-MAR-2006	GC/H	0028229	69260	150.00
10	22-MAR-2006	GC/H	0028315	69315	150.00
	30-MAR-2006	GC/H	0028359	69386	48.56

11 TOTAL DOLLAR AMOUNT OF PAYMENTS: \$4,698.56